

**MATANUSKA-SUSITNA BOROUGH
PARKS, RECREATION, AND TRAILS ADVISORY BOARD**

Chairperson – James Jones – At Large 1
Vice Chair – Ruth Wood - District 7
Pat Owens – District 1
Susannah McDuffie – At Large 2

Vacant - District 3
Roy Wahl – District 4
Michael Rovito – District 2
Harry Hillman – At Large 4

Jill Martinson - District 5
Vacant – District 6
Kenni Linden – At Large 3

MINUTES

**REGULAR MEETING
Lower Level Conference Room**

APRIL 22, 2024

- I. CALL TO ORDER
Meeting called to order by Mr. Jones at 6:00 pm.
- II. ROLL CALL – DETERMINATION OF QUORUM
Members Attending: Mr. Jones, Ms. Owens, Mr. Wahl, Mr. Rovito, Mr. Hillman, Ms. Martinson
Members Absent: Ms. McDuffie, Ms. Wood, Ms. Linden
- III. APPROVAL OF AGENDA
Mr. Hillman moved to accept the agenda as amended, Ms. Martinson, 2nd. All in favor.
- IV. PLEDGE OF ALLEGIANCE
Mr. Jones led the pledge of allegiance.
- V. MINUTES OF PRECEDING MEETING
A. MARCH 18, 2024
- VI. Motion: Mr. Rovito moved to accept the minutes as written, Ms. Martinson, 2nd. All in favor
- VII. BOROUGH STAFF REPORT
A. Hugh Leslie, Recreation & Library Services Manager
Mr. Leslie stated that the Jim creek cleanup will now be May 11th and the Jonesville cleanup will be May 18th. Signs have been put at the trailhead regarding spring conditions and to tread lightly till they firm up
- VIII. PERSONS TO BE HEARD / AUDIENCE PARTICIPATION – 3 minutes per person
None.
- IX. UNFINISHED BUSINESS
A. Matanuska Valley Moose Range at Jonesville PUA
Mr. Leslie handed out a map that Joe Metzger created of the area that is being discussed. Topic will be discussed at the May PRTAB meeting.
B. Code of Ordinances for Parks and Recreation

Mr. Jones requested changes to the ordinance and clarification on the topics being numbered as there are duplications of the topics.

X. NEW BUSINESS

A. Alaska Industrial Development and Export Authority (AIDEA)

No new information has been given.

XI. VOLUNTEER NOMINATIONS

None.

XII. CORRESPONDENCE

None.

XIII. MEMBER COMMENTS

Mr. Jones – None.

Ms. Owens – Negotiations are happening with the Greatland Trust and Matsu Health Foundation regarding the greenbelt.

Mr. Wahl – starting hiking at GPRA, Alcantra, and the Mat-River Park

Mr. Rovito – Good meeting, getting out as much as he can.

Mr. Hillman – Thank you for allowing him to attend.

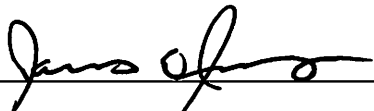
Ms. Martinson – Trying to get out to the trails weekly.

XIV. NEXT MEETING

MAY 20, 2024

XV. ADJOURNMENT

Motion: Ms. Owens moved to adjourn the meeting, Mr. Rovito 2nd. Meeting adjourned at 6:50pm

X 
James Jones - Chair

Date: 24 June 2024